Torrance, California. December 18th., 1933.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE.

The City Council of the City of Torrance convened in an adjourned Regular Meeting in the City Hall, Torrance, California, on Monday, December 18th., 1933.

Meeting was called to order by Mayor Conner at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Klusman, Ludlow, Wright and Conner. Absent: Councilman: Hitchcock.

This being an adjourned meeting, the regular order of business was suspended.

A communication from the Federal Emergency Administration of Public Works was read acknowledging receipt of a copy of a Resolution passed by the city on November 28th., 1933.

City Clerk Bartlett read a communication from the Huntington Redondo Company and Clifford F. Reid, Inc., agreeing to furnish equipment necessary for any proposed projects to be done under the Civil Works Administration in the Hollywood Palos Verdes Parkway.

A communication was read from the General Petroleum Corporation of California granting an extension of time of an easement for road purposes over and across certain land in General Petroleum Torrance Refinery site to and including the 31st. day of July, 1934.

City Clerk Bartlett read a communication from the Torrance Chamber of Commerce requesting appropriation of \$60.00 to cover cost of advertising space in the annual New Year Edition of the Long Beach Press Telegram. Councilman Ludlow moved this Council authorize the appropriation of \$60.00 from the unallocated log fund to cover cost of advertising space in the annual New Year Edition of the Long Beach Press Telegram. Councilman Klusman seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Klusman, Ludlow, Wright and Conner. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Clerk Bartlett introduced and read

RESOLUTION NO. 597

IMPROVEMENT OF PORTIONS OF CABRILLO, SANTA FE, LINCOLN, GRAMERCY AND ARLINGTON AVENUES BY PROVIDING GRADED STREETS, PAVING, WALKS AND CURBS TO SERVE TORRANCE MUNICIPAL PARK.

Councilman Ludlow moved that Resolution No. 597 be adopted. Councilman Klusman seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Klusman, Ludlow, Wright and Conner. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Clerk Bartlett introduced and read

RESOLUTION NO. 598

IMPROVING PORTIONS OF TORRANCE BOULEVARD, EL DORADO STREET AND ELM AVENUE BY PROVIDING SIDEWALK FACILITIES TO SERVE PUBLIC SCHOOL PROPERTY, AND TO PROVIDE CURBS AND IRRIGATION SERVICE TO NINE (9) TORRANCE BOULEVARD PARK AREAS.

Councilman Klusman moved that Resolution No. 598 be adopted. Councilman Ludlow seconded the motion, the record of vote is as follows:

AYES: COUNCILMEN: Klusman, Ludlow, Wright and Conner. NOES:

COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Clerk Bartlett introduced and read

RESOLUTION NO. 599

GRADING AND IMPROVING CATALINA AVENUE AND PALOS VERDES PARKWAY WITHIN THE CITY OF TORRANCE.

Councilman Klusman moved that Resolution No. 599 be adopted. Councilman Ludlow seconded the motion, the record of vote is as follows:

AYES: COUNCILMEN: Klusman, Ludlow, Wright and Conner. NOES:

COUNCILMEN: None. ABSENT: COUNCILMAN: Hitchcock.

Councilman Ludlow moved this Council appoint C.T. Rippy acting City Attorney as of December 12th., 1933, and all acts performed by him since that date are hereby ratified and approved. Councilman Wright seconded the motion, which was carried unanimously.

Councilman Klusman moved that the meeting be adjourned. Councilman Ludlow seconded the motion, which was carried unanimously.

Mayor Conner declared the meeting adjourned at 8:30 P.M.

City Clerk of the City of Torrance.

Approved:

Mayor of the City of Torrance.